

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 5, 2007

6:30 PM **Work Study Caucus Session Discussion**

- Pending agenda items

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

PUBLIC HEARING: Receiving public comments on the proposal of issuing up to \$575,000 alternate bonds, payable from one or more of Incremental Taxes, General Sales Taxes, BD Sales Taxes and Revenue Sharing Receipts as the alternate revenue source(s), to pay costs of certain land acquisition (including for up to 100% write-down disposition or developer reimbursement) and related costs, facilities and improvements.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting May 15, 2007 and Joint City Council meeting May 29

Police Department Report for the month of April 2007 and Fire Department Report for the month of May, 2007

Payroll and Bills for the second half of May, 2007

Motion – Approve Council Decision Request 2007-754: Approving a \$500.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Central Illinois Garden Pullers for their event on September 29, 2007. (Ervin)

Motion – Approve Council Decision Request 2007-755: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball for hosting the USCAA National Softball Championships. (Ervin)

Motion – Adopt Resolution 2007-2691: Establishing the prevailing rate of wages in the Coles County area as determined by the Illinois Department of Labor as the wages that must apply to public works construction of the municipality consistent with mandates of Illinois statute. (McKenzie)

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2007-756: Authorizing the Police Chief to purchase one unmarked 2007 Ford Explorer and one unmarked 2007 Dodge Ram pickup truck for the Mattoon Police Department at prices established by the state joint purchase agreement. (White)

Motion – Adopt Resolution 2007-2692: Approving GIS agreement between Coles County Regional Planning and Development Commission and the City of Mattoon for geographic information system support services not to exceed \$25,000. (White)

Motion – Adopt Special Ordinance 2007-1224: Authorizing the rezoning of 3300 DeWitt Avenue from C-1 (Neighborhood Commercial District) to C-2 (Accommodation Commercial District). My Farm, Inc./Rick Podeschi, President – Petitioner (White)

Motion – Approve Council Decision Request 2007-757: Approving the contract between Clark Dietz and City of Mattoon for the development of a Combined Sewer Overflow Long-Term Control Plan Study in the amount of \$59,400, and authorizing the Mayor to sign all documents. (Schilling)

Motion – Approve Council Decision Request 2007-758: Approving the bid

documents and specifications and authorizing the request for bids for paving bituminous material in commercial alleys (07-00155-00-AS). (McKenzie)

Motion – Approve Council Decision Request 2007-759: Approving the rental rates of the Peterson Park Pavilion, DeMars and Burgess Osborne Auditorium buildings. (Schilling)

Motion – Approve Council Decision Request 2007-760: Authorizing the Mayor to sign a change order to the contract with JFNew & Associates in the amount of \$23,000.00 for the installation of 13,089 wetland plants at Lake Paradise. (Schilling) *This is part of the Clean Lakes Project and is 100% reimbursable.*

Motion – Approve Council Decision Request 2007-761: Approving the Festival Management Committee re-appointments of Debbie Crean, Julia Boyd, Penny Youngblood, and Barb McKenzie for three year terms expiring 04/30/2010. (Ervin)

Motion – Adopt Special Ordinance 2007-1225: Approving the rezoning of The Meadows Subdivision Phase IV from R-1 (Single-Family Residential) to R-2 (One- and Two-Family Residential) for the purpose of construction of duplex homes. Reggie Phillips – Petitioner (White) [Lots 401-417]

Motion – Adopt Special Ordinance 2007-1226: Adopting the development agreement between Gibson Holding, Inc. and City of Mattoon for the Dollar General Store. (McKenzie)

Motion – Adopt Special Ordinance 2007-1227: Authorizing the sale of Lot 21 in Lake Paradise Subdivision to Fred Grissom, Sr., current owner of a home on leased premises at Lot 21, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3221 E. Lake Paradise Road) (Schilling)

Motion – Adopt Special Ordinance 2007-1228: Authorizing the sale of Lot 67 in Lake Paradise Subdivision to Dolores Brumeleve, current owner of a home on leased premises at Lot 67, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2153 Primrose Lane) (Schilling)

Motion – Adopt Special Ordinance 2007-1229: Authorizing the sale of Lot 43 in

Lake Paradise Subdivision to Jean Davidson and David Fiala, current owners of a home on leased premises at Lot 43, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2372 Pond Lane) (Schilling)

Motion – Adopt Special Ordinance 2007-1230: Authorizing the sale of Lot 34 in Lake Paradise Subdivision to Judy Kress, current owner of a home on leased premises at Lot 34, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3160 E. Lake Paradise Road) (Schilling)

Motion – Adopt Special Ordinance 2007-1231: Authorizing the sale of Lots 45 and 55 in Lake Paradise Subdivision to Robert A. Runner, current owner of a home on leased premises at Lot 45 and 55, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3041 E. Lake Paradise Road) (Schilling)

Motion – Adopt Resolution 2007-2693: Authorizing the City to submit a grant application to the Federal Transit Administration for up to \$682,875 of FY'07 Discretionary BUSNOFA-IL-1177 Funds in support of restoration of the Depot grant, and authorizing the Mayor to sign all documents. (Schilling)

Motion – Adopt Resolution: 2007-2694: Engaging PGAV, Inc. to explore the feasibility of establishing a Mid-town Business District, and authorizing the Mayor to sign all documents. (White)

Motion – Adopt Resolution: 2007-2695: Engaging PGAV, Inc. to explore the feasibility of establishing a Broadway Avenue East Business District, and authorizing the Mayor to sign all documents. (White)

Motion – Adopt Resolution 2007-2696: Engaging PGAV, Inc. to explore the feasibility of a Broadway Avenue East Tax Increment Finance Redevelopment Project Area, and authorizing the Mayor to sign all documents. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)). (White)

Reconvene

Adjourn